

**ASPEN SPRINGS METROPOLITAN DISTRICT**  
**PO Box 488**  
**Pagosa Springs, CO 81147**  
**970-731-5656**

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on October 8th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller, and appointed member Kelly Evans were in attendance, as was employee Carey Brown. 4 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

Pam made a motion to approve the previous month's minutes; Jame seconded, all in favor.

### **Public Works**

- Carey had been grading and getting the trucks ready for winter. He noted that the increasingly heavy traffic in Unit 6 was causing damage to the roads. He believed there was \$12,000 left in the gravel budget, and wanted to use that to do some repairs on the grader, purchase new tire chains for winter, etc.
- There was some discussion about whether or not there actually was 12k left in the gravel budget; it appeared the accountant wasn't properly noting line items where they belonged, and it was possible the money was already allocated. Jame would talk to the accountant to verify.

### **Treasurer's Report**

- Jame: The district had \$331,073 in cash assets, and \$1,676 in total assets and property as of the end of September. Total income for September was -\$2,300, with year to date income of \$326,681, which is 86% of this year's budgeted income. Total property tax income YTD is \$185,982, which is 92% of this year's budgeted income. Total income YTD for the water depot is \$16,738 which is 73% of this year's budgeted income. Total expenses for September were \$21,582, and YTD of \$312,522, which is 72% of the yearly budget. The primary expenses for September were to Crossfire and Archuleta County in the amounts of \$8,523 and \$4,701 respectively.
- Jame noted that the negative income reflected on the report was because of the refund payment the district had to make to Archuleta County for an overpayment on HUTF funds.
- Shane made a motion to approve the Treasurer's report as read, Kelly seconded; all in

favor.

### **Old Business**

- Linda Barber gave an update on the Park's Committee. An IGA had been drafted between the Metro and Archuleta County for the parks grant. She also presented a spreadsheet detailing the man hours in trade the district would provide along with materials, etc. The board noted that it would be a good idea to get a letter from the Sheriff recognizing the Park as a County Park and that they would enforce the laws on that property.
- Kelly made a motion to sign the IGA with the County for the Park, Jame seconded; all in favor.

### **New Business**

- Kelly gave a presentation on the 2020 budget. There were no changes needing to be made to the 2019 budget, so it would not need to be amended. There was discussion on various line items and deadlines, however the budget remained largely the same as 2019. Shane would have the newspaper post the required notice for the budget meeting to be held during the regular meeting in December, Carey would post to the bus stop, water station, and Metro building.
- Carey wanted to know if Oak Hills had paid there dues this year for their road access. Jame said they're paid up to date.
- Carey had hired another guy to help plow part time in the winter.

### **Property Owner's Concerns**

- Jim Petty wanted to give a thank you to the Metro crew and board.
- Linda asked about the ongoing road blockages.

**Kenneth Barber adjourned the meeting at 7:32 PM**